

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029938

FILED
Apr 19, 2012
Secretary of State

Entity Name: CAFESITO EXPRESS CAFE INC.

Current Principal Place of Business:

1250 E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

16301 SW 46TH TERRACE
MIAMI, FL 33185

New Mailing Address:

903 NW 34 AVE
MIAMI, FL 33125

FEI Number: 45-1160541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, GUSTAVO
16301 SW 46TH TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, GUSTAVO
Address: 1250 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: VP
Name: MICHAEL, PADILLA
Address: 903 NW 34 AVE
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GUSTAVO ALVAREZ

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date